

## **WIRELESS E-911 SERVICE BOARD**

March 23, 2000

10:10 a.m.

Department of Account  
George Washington Conference Room  
James Monroe Building  
101 North 14<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Richmond, Virginia 23219

Members Present: William E. Landsidle, Chair  
Melvin A. Breeden  
John R. Rodman, III  
Steven E. Marzolf  
James M. McDonnell, Jr.  
Robert W. Woltz, Jr.

Members Absent: Charles W. Davis, Jr.

Others Present:

Ruben Acevedo  
Trammell Alexander  
Lt. Stephanie Burch  
Howard Douthit  
Michael Fischel  
Paul Fleshood  
Thomas Irving  
Terry Hall  
Tom Hanson  
Lt. Ken King

Kathleen Kittrick  
Bob Layman  
Bob Montgomery  
Sgt. Paul Nash  
Rich Schollman  
Bob Shinar  
Jim Spradlin  
Susan Perkins Wichmann  
Charlie Zachry

### **CALL TO ORDER**

William Landsidle, Chairman called the meeting of the Wireless E-911 Service Board to order at 10:10 a.m. Mr. Landsidle welcomed attendees to the meeting.

### **ACTION AGENDA**

Mr. Landsidle stated that the first order of business would be consideration of the approval of the minutes of the November 29, 1999 meeting. He asked if there were any questions or corrections relating to the minutes. Hearing none, he asked for a motion to approve the minutes. Mr. Breeden moved to approve the minutes as presented. The motion was seconded by Mr. McDonnell and unanimously approved.

Mr. Landsidle provided Board members with an up-to-date financial report. He reported that revenue collected to-date for FY 2000 is \$11,756,858.85. Current balance is \$18,371,086.17. He reported that monthly revenue is approximately \$1.4 million.

The Board entertained brief presentations regarding status updates from PSAPs in attendance that wished to do so. Those presenting were:

Paul Fleshood-GTE Network Services  
Terry Hall-York County  
Steve Marzolf-Northern Virginia  
Jim McDonnell-Central Virginia  
Tom Hanson-Charlottesville

Mr. Landside gave a brief summary on SB148. He stated that it moved through both the House and Senate and has been passed to the Governor's office for adoption/amendment/veto. Mr. Landside stated this bill will designate a new Wireless E-911 Service Board of 14 members. Staffing would be through a new Division under the direction of the Department of Technology Planning. Mr. Landside introduced Mr. Bob Shiner of DTP to comment on the proposed changes. The Bill allows the current Board to remain in effect through October 1, 2000 during the transition phase of the Boards. It also makes the new Board a part of State government which means that funds will be accounted for on the General Ledger of the Commonwealth of Virginia, subject to Appropriations and invested by the State Treasurer. This Bill also states that a cost recovery subcommittee made up of private sector be established for CMRS submissions that will be exempt from FOIA.

The Board discussed the cost estimate submission of Virginia Cellular that has been pending since the November 1999 Board meeting. The original request of \$1.5 million was mostly for a switch upgrade. The revised estimate by Virginia Cellular was for MRC in the amount of \$6,257 and NRC in the amount of \$15,000. Mr. Marzolf made a motion to approve the new figure. Mr. Woltz seconded this motion and it was unanimously approved. The Chair will have continuing discussions with Virginia Cellular regarding facilities improvements.

Also pending from the November 1999 Board meeting was the cost estimate from Triton PCS. Mr. Landside stated that he would follow-up with Triton on the status of this request.

The Board discussed the PSAP cost estimates for FY 2000-2001. There were 35 submissions received which is up 14 from last year. After discussion by the Board Mr. Marzolf made a motion to approve the following 30 PSAP cost estimates as submitted and also grant the Chairman of the Board the authority to negotiate the amounts for the other 5 PSAPs that needed additional information or clarification as noted below. Mr. McDonnell seconded the motion and it was unanimously approved. A copy of the worksheet used by the Board reflecting the amount of the cost estimate approved for each PSAP is attached.

The 30 PSAP cost estimates approved were:

City of Alexandria	County of Louisa
County of Arlington	Martinsville-Henry County
County of Bedford	County of Middlesex
Charlottesville-UVA-Alebmale County	City of Newport News
County of Chesterfield	City of Norfolk
City of Chesapeake	County of Pittsylvania
County of Clarke	City of Portsmouth
County of Culpeper	County of Powhatan
City of Danville	County of Prince William
Eastern Shore of Virginia 911 Commission	City of Richmond
Fairfax County PSCC	County of Shenandoah
County of Frederick	Twin County E-911 Regional Commission
City of Hampton	City of Virginia Beach
County of Henrico	Winchester Fire and Rescue
County of Loudoun	County of York

PSAPs needing additional information/clarification were:

City of Lynchburg - Recalculate their addition and inquire about LEC costs.

Orange County - What does the equipment cost included?

City of Petersburg - Needs call data information.

City of Suffolk - Appears to be a problem in the formula that was used. Need revised numbers using the worksheet that was provided to each PSAP. Also, inquire about cost calculated for training uniforms. Suffolk was represented at the meeting and agreed to supply the needed data.

County of Warrenton-Fauquier - Chairman will follow-up regarding equipment costs.

(Trunk, TIU, and database upgrade). Also, where does the total of \$596,600 come from?

The Board discussed CMRS cost estimates for FY 2000-2001. Mr. Marzolf made a motion that Mr. Landside send a notice to the CMRS' requesting them to submit their cost estimates for FY 2000-2001 by July 1, 2000 and to also submit revisions to their cost estimates for FY 2000 by June 15, 2000. Mr. Woltz seconded this motion and it was unanimously approved.

Mr. McDonnell made a motion that capatation numbers for CMRS remain in effect until the new Board is established. Mr. Woltz seconded this motion and it was unanimously approved.

### **OTHER BUSINESS**

There being no further business the meeting was adjourned at 12:35 p.m.

Respectfully Submitted

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Elizabeth W. Angle  
Administrative Assistant  
Commonwealth of Virginia Department of Accounts